### PROPOSED AGENDA

### PERSONNEL BOARD MEETING

# December 12, 2014 9:30 a.m.

2.	Reading of the Minutes of Regular Meeting held November 14, 2014
	Minutes Signed

- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments

Call to Order

1.

- A. Kimberly Coomes v. Justice and Public Safety Cabinet (Corrections) (2014-70) (Request by Appellant)
- B. **Douglas Neal v. Justice and Public Safety Cabinet (Corrections) (2014-114)** (Request by Appellee)
- 6. **Motions**
- 7. **Investigations**
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
  - A. Kimberly Coomes v. Justice and Public Safety Cabinet (Corrections) (2014-70) (3-day suspension, unsatisfactory work performance appeal dismissed)
    - --Appellant's Exceptions and Request for Oral Argument
  - B. **Douglas Neal v. Justice and Public Safety Cabinet (Corrections) (2014-114)**(Dismissal, fire arms violation appeal sustained to the extent of reinstatement and partial backpay)
    - --Appellee's Exceptions and Request for Oral Argument

- C. Francisco Barroso v. Cabinet for Health and Family Services (2014-024 and 2013-268) (Special leave and dismissal appeal dismissed) (Deferred from Nov. Meeting)
  - -- Appellant's Exceptions and Request for Oral Argument
  - --Appellee's Response to Exceptions
- D. Bethany Cook v. Justice and Public Safety Cabinet (Corrections) (2013-098)

  AFTER REMAND (Dismissal, poor work performance, disability discrimination appeal dismissed) (Deferred from Nov. Meeting)
  - --Appellant's Exceptions (returned as untimely filed) (allowed by Board vote)
  - --Appellee's Response to Exceptions (accepted by Board)
- E. Kimberly Dickerson v. Cabinet for Health and Family Services (2014-027)

  (4-grade demotion, policy violation sustained to the extent of reversing and imposing a 2-day suspension)
  - --Appellee's Exceptions
- F. Nancy Baldwin v. Tourism, Arts & Heritage Cabinet (2014-131) (Probationary dismissal appeal dismissed, no jurisdiction)
- G. Kevin M. Brodie v. Justice and Public Safety Cabinet (Corrections) (2014-126) (Dismissal appeal dismissed as untimely filed)
- H. James D. Osborne v. Justice and Public Safety Cabinet (Corrections) (2014-156) (Probationary dismissal appeal dismissed, no jurisdiction)
- I. Brandy Randall v. Justice and Public Safety Cabinet (Corrections) (2014-056) (3-day suspension, lack of good behavior appeal dismissed)
- J. **Sonja Smiley v. Energy and Environment Cabinet (2013-166)** (Use of reclass instead of promotion caused pay disparity appeal dismissed)
- K. Frank Tedford, III v. Education and Workforce Development Cabinet (2014-066) (Reclassification, back pay issue appeal dismissed)
- L. Christine C. Thompson v. Department of Veterans' Affairs (2014-200) (Probationary dismissal appeal dismissed, no jurisdiction)
- M. Edward Wilson v. Cabinet for Health and Family Services and Personnel
   Cabinet (2014-149) (Last working day dispute appeal dismissed)
   --Appellant's Exceptions returned as untimely

### Show Cause Orders – No Response Filed – Appeals Dismissed

- M. Christy Horn v. Personnel Cabinet
- N. Stanley F. Kinnis v. Justice and Public Safety Cabinet (Corrections)

# 11. Withdrawals

A. Donna Haney v. Cabinet for Health and Family Services

# 12. Settlements

- A. Francisco Barroso v. Cabinet for Health and Family Services (2 appeals)
- B. Drema Bills v. Finance and Administration Cabinet
- C. John K. Bills v. Finance and Administration Cabinet
- D. Kandra Gilkison v. Cabinet for Health and Family Services (2 appeals)

# 13. Other

A. Proposed Settlement Guidelines